

UNION COUNTY FISCAL COURT

December 4, 2007

The Union County Fiscal Court met in regular session with the Honorable Jody L. Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells and Clements.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements, and the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

Judge Jenkins gave the second reading of Budget Ordinance 0702 in the amount of \$1,216,433.00. A motion to adopt this ordinance was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail Funds, seconded by Magistrate Floyd, motion carried.

Magistrate Voss made a motion to accept the November Treasurer's Report, seconded by Magistrate Clements, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Voss, motion carried.

Magistrate Floyd reported that the skate park in Uniontown was nearing competition and that concrete had been poured yesterday. An invoice in the amount of \$7670.50 from Meuth Construction Supply Inc had been received. Magistrate Floyd requested that this invoice be paid. A motion to approve this payment was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

Magistrate Rodgers reported that the Dunbar Center project was nearly completed and he was going to visit the site this week.

Marty Girtten, Jailer, requested the court to enter into Executive Session to discuss personnel. A motion to enter into Executive Session was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

A motion to return to regular sessions was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

Fiscal Court Clerk